



MINUTES OF A MEETING OF WONERSH PARISH COUNCIL

held on Thursday 9 September 2010, at 7.30pm at Wonersh Sports Pavilion

PRESENT

Cllr A Powell-Evans (in the chair)
Cllr M Band
Cllr M Harding
Cllr C Howard
Cllr N Morris
Cllr A Shareef

Borough Councillor M Goodridge and two other electors.

In attendance: Mr K Garvey, Clerk to the Council

10/148 APOLOGIES

The Council received and accepted apologies from Cllrs R Bawden, G Grant and L Healy.

10/149 CODE OF CONDUCT

Cllr Morris declared a personal interest in respect of item 10/159 because of his membership of the Blackheath Village Society. Cllr Shareef declared a personal interest in respect of item 10/160(e) because of the adjacency of his own property to the pond.

10/150 OPEN MEETING FOR ELECTORS TO RAISE MATTERS WITH THE COUNCIL ON LOCAL ISSUES

An elector expressed his interest in and support for promoting traffic calming measures in Wonersh.

10/151 ADOPTION OF MINUTES OF THE COUNCIL MEETING HELD ON 12 AUGUST 2010

The Council accepted these were a true record of the meeting. Cllr Powell-Evans signed the minutes.

10/152 MATTERS ARISING:

The Council noted the updates presented by the Clerk.

10/153 MINUTES OF PLANNING COMMITTEE MEETINGS HELD ON 22 JULY, 5 AND 19 AUGUST 2010

The Council received the confirmed minutes that had been signed by Cllr Harding.

10/154 FINANCE:

- (a) **The Council RESOLVED** unanimously that the August 2010 list of Payment and Receipt vouchers be approved (proposed by Cllr Band, seconded by Cllr Morris);
- (b) **The Council RESOLVED** unanimously that the end-August 2010 financial statement be approved (proposed by Cllr Harding, seconded by Cllr Band)
- (c) **The Council RESOLVED** unanimously that the payment of £15 for the Council's annual (2010/11) subscription to *Surrey Hills Society* be approved (proposed by Cllr Howard, seconded by Cllr Band);
- (d) **The Council RESOLVED** unanimously that the payment of £147 for the Clerk's annual (2010/11) subscription to *Society of Local Council Clerks*.

10/155 CONSIDERATION AND ADOPTION OF REVISED STANDING ORDERS.

The Council considered and agreed amendments, based on the latest model Standing Orders published by the National Association of Local Councils.

Action: Clerk to compile and circulate revised, draft Standing Orders for approval at the Council's meeting on 14 October 2010. Clerk also to circulate draft Council Policy documents that are referred to in the proposed SOs on: (a) relations with the media, (b) personnel, and (c) filing (including back-up) of electronic documents, for approval at the Council's meeting on 14 October 2010.

10/156 CONSIDERATION AND ADOPTION OF THE PARISH COUNCIL'S COMMENTS ON WAVERLEY BOROUGH COUNCIL (WBC)'S CONSULTATION ABOUT THE LOCAL VALIDATION LIST FOR THE REGISTRATION OF PLANNING APPLICATIONS.

The Council RESOLVED unanimously that Parish Councillors' comments, which had been collated by the Clerk, be approved (proposed by Cllr Morris, seconded by Cllr Harding)

Action: Clerk to submit the approved comments of the Council to WBC.

10/157 CAR-PARKING AT WONERSH SPORTS PAVILION

The Council discussed the options for providing dedicated car-parking facilities on Wonersh Common that had been presented by the Clerk. It noted the increased financial costs and responsibilities for the Council if it were to provide dedicated car-parking around the Common, including at the Wonersh Sports Pavilion.

The Council RESOLVED unanimously that the present status quo, authorising temporary car-parking only, be approved (proposed by Cllr Howard, seconded by Cllr Harding).

Action: Clerk to advise enquirers seeking dedicated car-parking facilities on Council-owned Wonersh Common land that the Council has agreed not to change the present status quo authorising only temporary parking, including at Wonersh Sports Pavilion.

10/158 AUTUMN LITTER-PICKS IN SHAMLEY GREEN AND WONERSH.

The Council agreed the following dates and arrangements for community litter-picks in Shamley Green (23 October) and Wonersh (30 October).

Action: Clerk to advertise the litter-picks around the villages and on the Council website.

10/159 REPLACEMENT OF THE PARISH COUNCIL NOTICE BOARD IN BLACKHEATH

The Council agreed in principle that it should contribute to the replacement of the present, inadequate notice board in Blackheath, sharing the costs with other village organisations that use it.

Action; Clerk and Cllr Morris to prepare detailed proposals for consideration by the Council at its meeting on 14 October 2010.

10/160 REPORTS FROM COUNCILLORS

The Council received the following reports:

- (a) Wonersh Traffic Calming Working Party (Cllr Powell-Evans)
- (b) Joint Waverley Borough Council (WBC) Town & Parish Councils meeting (Cllrs Powell-Evans and Harding)
- (c) Wonersh Parish 2001 Census Profile (Cllr Harding)
- (d) Wey and Arun Canal Trust (Cllr Harding)
- (e) Shamley Green Pond (Cllr Shareef)

10/161 COUNCILLORS' BUSINESS FOR NOTING OR INCLUDING ON A FUTURE AGENDA.

- (a) The Chairman of the Council had been invited to the licensing ceremony of the new Vicar of Wonersh on 4 October 2010;
- (b) Cllr Harding invited Cllr Powell-Evans (ex-officio member, as Chairman of the Parish Council) to attend a meeting of the trustees of Wonersh United Charities on 29 September 2010;

The Council agreed that the following issues should also be included on the agenda for its meeting on 14 October:

- (c) adoption of Financial Regulations for 2010/11;
- (d) adoption of Internal and External Auditors' reports on 2009/10 accounts;
- (e) adoption of annual (2010) playgrounds inspection report and recommendations for maintenance/replacement of equipment;
- (f) adoption of biennial (2010) trees inspection report and recommendations for maintenance/felling/new planting.

10/162 DATES OF FUTURE MEETINGS

The Council noted the dates for the following future meetings:

Council: 14 October, 11 November;
Planning Committee: 16 & 30 September.

There being no further business, the Chairman closed the meeting at 9.30pm.